

A G E N D A

BOARD OF SHELBY COUNTY COMMISSIONERS

CHARTER FORM OF GOVERNMENT

MARCH 24, 2004

3:00 P.M. COMMISSION CONVENES

CALL TO ORDER Deputy Sheriff John Thompson

INVOCATION Commissioner David Lillard

PLEDGE OF ALLEGIANCE

ROLL CALL

Approval of Minutes of Previous Sessions

R E G U L A R A G E N D A

Reports and/or Resolutions for Standing Committees

BAILEY ADOPTED	1.	Resolution amending Resolution No. 31 adopted on January 24, 2000, and Resolution No. 32 adopted on March 13, 2000, and Resolution No. 1 adopted on April 25, 2002 establishing Redistricting Plan for the Shelby County Board of Education pursuant to the provisions of Tennessee Code Annotated Section 49-2-201 by adopting a plan consisting of seven members and seven districts of substantially equal population comprising the areas of Shelby County outside the City of Memphis.
BOLTON FAILED	2.	Resolution by the Board of County Commissioners of Shelby County, Tennessee expressing support for Senate Bill No. 2519 and House Bill No. 2977, relative to Casino Gambling.
BOLTON FAILED	3.	Resolution by the Board of County Commissioners of Shelby County, Tennessee expressing support for House Joint Resolution No. 788 and Senate Joint Resolution No. 770, relative to a constitutional amendment to authorize Casino Gambling in Shelby County.
BOLTON ADOPTED	3A.	Resolution approving amendment to Senate Bill Number 2260 and House Bill Number 2971, Relative to County Medical Examiners, and requesting the Shelby County Legislative Delegation to support the same.

Announcements/Statements

Adjournment

**LILLARD
ADOPTED**

4. Resolution of Adjournment to April 12, 2004, at 1:30 p.m.